

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

December 18, 2017

Location of meeting:

Land Bank Conference Room
2nd floor, 4900 Swope Parkway
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner, Chair	Ted Anderson
Kevin Masters, Vice Chair	Michael Patillo
Howard Townsend	Shurlonda Eason
Mishelle Martinez	Martha Means
Julie Anderson	

Others Present:

A sign-in sheet listing those in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:07 a.m. A quorum was confirmed.

Approval of Minutes

Commissioner Townsend moved to approved the meeting minutes, both open and closed, from the November 13, 2017 meeting. Commissioner Anderson seconded, and the motion was approved by voice vote.

Executive Director's Report

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. A copy is available in the Land Bank Offices. For information only, no vote was taken.
- B. Publicity/Engagements- Mr. Anderson discussed publicity Land Bank has garnered since the last meeting. For information only, no vote was taken.
- C. Mr. Anderson Discussed Board Appointments. Commissioner Martinez's term has expired. Mr. Anderson has mislaid the appointment letters for Commissioners Masters and Townsend and will attempt to get them from the Clerk's Office.
- D. Mr. Anderson also reported that the Poplar Tree Project is ending. Fresh Coast Capital, the Contractor, is going to concentrate more on their successful projects in Flint and St. Louis. The Poplar Tree site appears to be a good spot for housing at the current time.

Guest Speakers

1. Rachel Smith with Benilde Hall. Ms. Smith talked about Benilde Hall and their project. Ministry Machine was the other applicant for the properties that

Benilde Hall applied for. Ministry machine did not appear and Michael Patillo stated that Ministry Machine had told them they were in favor of Benilde Hall's project.

2. Leslie Kaplan here for the Lykins project. Ms. Kaplan discussed that she was at the meeting for Michael Donnici and discussed the housing project that Shilos wants to build in Lykins. Mary Cyr was also here with NorthEast Alliance Today ("NEAT") and stated they wanted a little more time to digest and discuss the project.
3. Grant and Abby were here from Legal Aid, and Rachel was here from 23rd Street PAC, to discuss an expanded project in 23rd Street PAC. They all discussed the 5 houses that the NA wants to rehab in the Neighborhood.

New Business

- A. 23rd Street PAC Option. Commissioner Martinez moved to approve the Option Agreement. Motion was seconded by Commissioner Townsend. Roll Call Vote 5-0 in favor.
- B. 5127 Prospect- Ms. Graves initially asked that Land Bank take back this property that she closed on a month or so ago. At the meeting she mentioned she still wanted to keep it. For information only, no vote was taken.
- C. Beasley Rescission. Voice Vote 5-0 in favor of rescinding the approval to buy the properties.
- D. Shilos properties- option agreement. Tabled by the Chair.

Policy, Procedures, and Resolutions

None.

Closed Session

Commissioner Masters moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Martinez seconded the motion and it was approved by roll call vote, 5 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM²")

Julie Anderson ("JA")

Consent Agenda

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It was moved by Commissioner Anderson that items 1-19, the entire Consent Agenda, be approved. Commissioner Townsend seconded the motion and it was approved by voice vote, 5-0.

Items 23-26 of the consent agenda were moved by the Chair to the Presentation Agenda.

It was moved by Commissioner Anderson that item 48 of the Consent agenda, a sale to Kevin Hall of 5624 E. 55th Street which had already occurred by mistake, be ratified. Commissioner Masters seconded the motion and it was approved by voice vote, 3-0.

Presentation Agenda

	Address	Name	Motion Action	Movant	Second	Vote
1	1608 E. 30	Rime Buddhist Center	Approve	MM ²	HT	Voice Vote 5-0
2	2943 Highland	Rime Buddhist Center	Approve	MM ²	HT	Voice Vote 5-0
3	2945 Highland	Rime Buddhist Center	Approve	MM ²	HT	Voice vote 5-0
4	2100 E. 59 th	Bernice Frazier	Approve	JA	KM	Voice vote 5-0
5	2100 E. 59 th	Curtis Spann	Deny	JA	KM	Voice vote 5-0
6	2103 College	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
7	2103 College	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
8	2105 College	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
9	2105 College	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
10	2109 College	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
11	2109 College	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
12	2111 College	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
13	2111 College	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
14	2115 College	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
15	2115 College	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
16	3311 E. 21 st	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0
17	3311 E. 21 st	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 5-0
18	3313 E. 21 st	Benilde Hall	Approve	KM	MM ²	Voice Vote 5-0

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19	3313 E. 21 st	Ministry Machine Properties	Deny	KM	MM ²	Voice Vote 3-0
20	2408 Lister	Team Carver Automotive	Deny	KM	JA	Voice Vote 5-0
21	4711 E. 24 th	Team Carver Automotive	Deny	KM	JA	Voice Vote 5-0
22	4713-19 E. 24 th	Team Carver Automotive	Deny	KM	JA	Voice Vote 5-0
23	2612 Indiana	Tenesia Sanders	Approve	KM	JA	Voice Vote 5-0
24	2819 Askew	Tenesia Sanders	Approve	KM	JA	Voice Vote 5-0
25	3020 Walrond	Tenesia Sanders	Approve	KM	JA	Voice Vote 5-0
26	4111 Montgall	Tenesia Sanders	Approve	KN	JA	Voice Vote 5-0
27	5129 Wabash	Tenesia Sanders	Deny	HT	MM ²	Voice Vote 5-0
28	5129 Wabash	DNJ Renewal	Deny	HT	MM ²	Voice Vote 5-0
29	5129 Wabash	Rally Point Homes	Approve	HT	MM ²	Voice Vote 5-0
30	2809 Van Brunt	William Golding	Deny	JA	KM	Voice Vote 5-0
31	3514 E. 27 th	Frank Harrison	Approve	KM	HT	Voice Vote 5-0
32	3514 E. 27 th	Kelvin Thurman	Deny	KM	HT	Voice Vote 5-0
33	4548 S. Benton	Aaron Anderson	Approve	MM ²	HT	Voice Vote 5-0
34	4548 S. Benton	Jacqueline Kincy	Deny	MM ²	HT	Voice Vote 5-0

Tabled Applications

None.

Meeting Adjourned

KM moved to adjourn and HT seconded the motion. The motion was approved by voice vote and the meeting adjourned at 12:00.

Minutes approved on: 1/22/2018



Mark Molnar, Chair

Kevin Masters, Vice-Chair